

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR SESSION
SEPTEMBER 19TH, 2006
6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman

Lewis Pacheco

Mayor Pro Tem/Vice Chair

John R. Renison

Carmen Durazo

David B. Ouzan

Louis Fuentes

City of Calexico
608 Heber Avenue
Calexico, CA

Interim City
Manager/Exec. Dir.

Kevin B. Northcraft

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA*****

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Presentations:

Firefighter Arnold Rivera, for recognized services.

Police Officer Jeffrey Jimenez, for recognized services.

Dr. Stephen Roeder, SDSU/IV Campus Dean, Update on Projects.

Introduction of Ralph Velez, Calexico City Manager as of September 25, 2006.

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS: *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

CONSENT AGENDA - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

1. City Council/RDA Board minutes for September 5, 2006.
(recommendation: Approve minutes)

2. City/RDA claims payable for the month of August 2006.
(recommendation: Approve Claims for the month of August 2006)
3. Award bid for lease of Police vehicles and Police vehicle equipment.
(recommendation: Award bid to Robinson Ford for the lease of 11 vehicles and equipment to outfit all new vehicles)
4. Lease Purchase of new Triple Combination Fire Engine piggyback with the County of Los Angeles Contract with KME fire apparatus.
(recommendation: approve lease purchase agreement with KME fire apparatus on a piggyback fleet purchase with the County of Los Angeles)
5. Scheduled Community Development Block Grant (CDBG) Public Hearing
(recommendation: Rescind the scheduled Public Hearing)

ORDINANCES – INTRODUCTION/FIRST READING

6. An Ordinance of the City Council of the City of Calexico adopting Chapter 12.18 Parades and Special Events in Title 12 of the Calexico Municipal Code.
Recommendation:
 1. Mayor calls for introduction of Ordinance No. 1038, An Ordinance of the City Council of the City of Calexico adopting Chapter 12.18 Parades and Special Events in Title 12 of the Calexico Municipal Code; and
 2. Motion to dispense the first reading of Ordinance No. 1038 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication, in a newspaper of general circulation.

ORDINANCES – SECOND READING, ADOPTION

7. An Ordinance of the City of Calexico repealing Chapter 3.28, 3.29 and 3.32 of the Municipal code, and amending Chapter 3.34 of the Municipal Code to establish Development Impact Fees for Corporate Facilities, Library Facilities, Police Facilities, Fire Facilities, Transportation Facilities, and Water and Sewer Facilities and to adjust the parks in-lieu fee levied pursuant to the Quimby Act.
Recommendation:
 1. Mayor calls for the reading of Ordinance No. 1036, An Ordinance of the City of Calexico repealing Chapter 3.28, 3.29 and 3.32 of the Municipal code, and amending Chapter 3.34 of the Municipal Code to establish Development Impact Fees for Corporate Facilities, Library Facilities, Police Facilities, Fire Facilities, Transportation Facilities, and Water and Sewer Facilities and to adjust the parks in-lieu fee levied pursuant to the Quimby Act; and
 2. Motion to dispense the second reading and adopt Ordinance No. 1036 by title only.
8. An Ordinance of the City of Calexico adopting Arts in Public Places Ordinance.
Recommendation:
 1. Mayor calls for the reading of Ordinance No. 1037, An Ordinance of the City of Calexico adopting Arts in Public Places Ordinance; and
 2. Motion to dispense the second reading and adopt Ordinance No. 1037 by title only.

BUSINESS ITEMS

9. Water/Sewer rate increase program options to assist low income.
(recommendation: Adopt staff's recommendation)
10. Resolution reaffirming existing Redevelopment Survey Area and directing City Planning Commission to designate added territory boundaries, prepare a preliminary plan, and certain other matters.
(recommendation: Adopt resolution)
11. Agreement with Hoffman Planning Associates for Planning Services for the Preparation of the Service Area Plan Expansion.
(recommendation: City Council authorize staff to sign an agreement with Hoffman Planning and Associates)
12. Agreement with Hoffman Planning Associates for Planning Services for changes to the City of Calexico Sphere of Influence Boundaries (North of Cole Road, East of 111, South of Fawcett Road and West of Barbara Worth)
(recommendation: City Council authorize staff to sign an agreement with Hoffman Planning and Associates)
13. Agreement with Hoffman Planning Associates for Planning Services for changes to the City of Calexico Sphere of Influence and Service Area Plan Expansion (241 acres of land located on the southeast portion of the city to include APN: 059-220-011-01, 059-220-12-01, 059-220-13-01, 059-220-02-01 and 059-230-003)
(recommendation: City Council authorize staff to sign agreement with Hoffman Planning Associates)
14. Agreement with Nolte Associates, Inc. for Engineering Consulting Services for the Update to the City of Calexico Urban Water Management Plan (UWMP)
(recommendation: City Council authorize staff to sign an agreement with Nolte Associates, Inc.)

INFORMATION ITEMS

15. Status of Crossing Guard Program.

CITY MANAGER/EXECUTIVE DIRECTOR COMMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Number of Cases: (1)

ADJOURNMENT